

# ***ACTION MINUTES FOR APRIL 21, 2004***

## ***COMMISSION MEETING***

**A. CALL TO ORDER**

7:30 PM

**B. INVOCATION**

By Mayor Castro

**C. PLEDGE OF ALLEGIANCE**

By Vice Mayor Balias

**D. ROLL CALL**

The Commission was present, with the exception of Commissioner Garretson

**E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

Agenda Approved with the deferment of item K10, Resolution No. 4-04-04.

**F. PRESENTATIONS:**

Captain Carroll gave a presentation on PBSO cell phone for the officers in Lake Park and he gave a report on the shift commanders.

Sea Coast Utility Authority gave a presentation on their bid to supply water to the western area where Scripts will be located.

Venetian Isles gave a presentation on what they are doing to complete their project in accordance with approved plans.

**G. PUBLIC and OTHER COMMENT**

The following addressed the Commission: Richard Ahrens

**H. CONSENT AGENDA**

Commission Meeting Minutes of April 7, 2004 with correction:  
Approved

Signature Card for Finance Department.  
Approved

**I. PUBLIC HEARING/S: ORDINANCES SECOND READING**

ORDINANCE NO. 10-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 32, ARTICLE I, SECTION 32-2 ENTITLED "DEFINITIONS" TO ADD DEFINITIONS; REPEALING SECTION 32-30 ENTITLED "COMMUNITY RESIDENTIAL HOMES RESTRICTED TO SPECIFIC DISTRICTS"; AMENDING CHAPTER 32, ARTICLE III, SECTION 32-46 ENTITLED "R-2 RESIDENCE DISTRICTS" TO PROVIDE FOR COMMUNITY RESIDENTIAL HOMES OF 7-14 RESIDENTS, WITH SEPARATION REQUIREMENTS; AMENDING SECTION 32-47 ENTITLED "R-3 RESIDENCE DISTRICTS" TO PROVIDE FOR COMMUNITY RESIDENTIAL HOMES OF 7-14 RESIDENTS, WITH SEPARATION REQUIREMENTS; AMENDING SECTION 32-48 ENTITLED "C-1-A BUSINESS DISTRICTS" TO PROVIDE FOR COMMUNITY RESIDENTIAL HOMES OF 7-14 RESIDENTS, WITH SEPARATION REQUIREMENTS; AMENDING SECTION 32-49 ENTITLED "C-1-B BUSINESS DISTRICTS" TO PROVIDE FOR COMMUNITY RESIDENTIAL HOMES OF 7-14 RESIDENTS, WITH SEPARATION REQUIREMENTS; AMENDING SECTION 32-51 ENTITLED "C-1 BUSINESS DISTRICTS" TO PROVIDE FOR SUBSTANCE ABUSE TREATMENT FACILITIES WITH SEPARATION REQUIREMENTS; AMENDING SECTION 32-55 ENTITLED "GENERAL PROVISIONS AND EXCEPTIONS"; CREATING NEW SECTION 32-59 ENTITLED "STATUS OF SUBSTANCE ABUSE TREATMENT FACILITIES AND COMMUNITY RESIDENTIAL HOMES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted

**N. ORDINANCES FIRST READING**

ORDINANCE NO. 11-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 2, ARTICLE II, DIVISION 1, CREATING SECTION 2-18 ENTITLED "FILLING VACANCIES - IN CANDIDACY;" PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

Approved

ORDINANCE NO. 12-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 2, ARTICLE IV, DIVISIONS 3

AND 4, AMENDING SECTION 2-80 ENTITLED "DEFINITIONS;" AMENDING SECTION 2-81 ENTITLED "QUALIFICATIONS, TERMS OF OFFICE OF BOARD;" AMENDING SECTION 2-82 ENTITLED "COMPLIANCE PROCEDURES;" AMENDING SECTION 2-85 ENTITLED "FINES, COST OF REPAIR AND LIENS;" AMENDING SECTION 2-88 ENTITLED "NOTICES;" MOVING SECTION 2-88.01 ENTITLED "ALTERNATE CODE ENFORCEMENT PROCEDURES" TO DIVISION 4; MOVING SECTION 2-88.02 ENTITLED "NOTICE TO APPEAR" TO DIVISION 4; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.  
Approved

ORDINANCE NO. 13-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 28, ARTICLE III, PERTAINING TO PUBLIC SERVICE TAX, AMENDING SECTION 28-18 ENTITLED "LEVIED; RATE;" AMENDING SECTION 28-19 ENTITLED "COLLECTION BY SELLER REQUIRED;" AMENDING SECTION 28-20 ENTITLED "COMPUTATION;" REPEALING SECTION 28-21 ENTITLED "RECORDS OF SELLERS;" AMENDING SECTION 28-22 ENTITLED DISPOSITION OF REVENUES;" AMENDING SECTION 28-23 ENTITLED "EXEMPTIONS;" REPEALING SECTION 28-24 ENTITLED "SELLER COMPENSATION;" CREATING NEW SECTION 28-24 ENTITLED "DEFINITIONS;" PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.  
Approved

**O. QUASI-JUDICIAL PUBLIC HEARING(S): RESOLUTIONS**

RESOLUTION NO. 24-04-04

Deferred

**P. RESOLUTIONS**

RESOLUTION NO. 25-04-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH BESENT ENTERPRISES, INC. FOR THE REPLACEMENT OF WATER MAIN AT THE LAKE PARK HARBOR MARINA AND PROVIDING AN EFFECTIVE DATE.  
Approved

**Q. DISCUSSION AND POSSIBLE ACTION**

Appointment to Library Board, Merit Board, and Planning and Zoning Board

Lisa Colgan, Tony Lewis and Alice Louise Fullerton were appointed to the Library Board. Jeanine Longtin was appointed to the Merit Board and the Planning and Zoning Board.

Proclamation for outgoing commissioners.

Staff was directed to present a proclamation for Bill Otterson at the next meeting.

Street light upgrades by Florida Power and Light.

Staff was directed to continue with the street light upgrades.

Decorative Street light bid for Park Ave

Staff was directed to ask Commissioner Marcus if the funds could be used at town parks and staff is also to request funds of Commissioner Greene.

Designation of voting delegate to Palm Beach County League of Cities  
Mayor Castro was selected as the representative

Advertising in the Conference Issue of the Quality Cities  
No advertising

**O. ADJOURNMENT-** 10:20p.m.